

BRENT KNOLL PARISH COUNCIL

Clerk of the Parish Council

Owen J Cullwick

Meadow View

7, Roscarrack Gardens

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Cornwall

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You are hereby summoned to attend the **meeting** of the Council to be held in the **Jubilee Room** at the **Parish Hall** on at **7.00pm**
Public Session followed by meeting
Wednesday 6th December 2017

.....
Signed Owen Cullwick Clerk

27th November 2017

A document and planning study period will commence at 6.45pm a public session will be invited prior to the start of the meeting

AGENDA

Members of the public and press are entitled to be at the following meeting in accordance with the Public Bodies (Admission to Meeting) Act 1960 Section 1 extended by Local Government Act 1972 Section 100 unless precluded by the Parish Council by resolution during the whole or part of the proceedings. Such entitlement does not however include the right to speak on any matter except at the commencement of the meeting given over specifically for that purpose and providing that prior notice has been given to the Parish Clerk by 12 noon on the Friday preceding the meeting.

This meeting will be filmed in accordance with 43(3) and (4) (i) of the Local Audit and Accountability Act 2014

1. **To receive any apologies for absence:** (and record approval if A resolution is taken)
2. **To receive declarations** of any pecuniary interests or personal and prejudicial interests,
3. **Confirmation of the minutes:** From **The meeting held on 1st November 2017**
4. **Planning to consider applications**

07/17/00025: Replacement of existing floodlights at Brent Knoll and Mark Tennis Club at the Tennis Club Brent Street Brent Knoll TA9 4EH

07/17/00026:Oak Tree (T1) Shorten Low Branches on roadside to the north –east by 2.5 mtrs to leave 2m behind metal fence Line at The Glebe land Church Lane Brent Knoll

07/17/00021: Raising of roof height of existing domestic garage to create first floor accommodation at Brock House Burton Row Brent Knoll TA9 4BP

To Consider the Parish Council's response to the applications above

Updated Planning List (for Information)

5. **Reports (to receive reports on the following matters)**
 - (a) To receive any reports on Footpaths.
 - (b) To receive highway reports.

- (c) To receive a report on the village green and toilet block.
- (d) To review the Monthly report from GB Sports .
- (e) To receive a report from the flood mitigation group
- (f) To receive any reports from Parish Surgery and Police matters.
- (g) To receive a report from the Clerk on any current matters.

6. **Correspondence Received:** * Response and decisions as appropriate

- (a) Any Items that do not require a decision

(All correspondence items on the above to be circulated prior to meeting).

7. **Finance and to approve payments**

To Include

Total of Statutory payments for December 6th 2017
As agreed in April 2017

£ 1414.00

Other variable payments

| | |
|--|-----------|
| David Welland Coast Gardening | £ 475.00 |
| Premier Fencing | £ 1010.76 |
| Andy Selway | £ 570.00 |
| Arien Signs | £ 72.00 |
| Mrs B Ward (refreshments for Consultation Event | £ 6.79 |
| Dirt Driver Pressure Wash | £ 90.00 |
| Slcc Subscription 2017/18 | £208.00 |

Resolution for the above payments.

- (a) To Consider the Budget and Precept for the year commencing April 1st 2018
- (b) To Consider any Grant Requests received
 - Mendip Community Transport
 - Brent Knoll Village School
 - Brent Knoll Guides ,Brownies and Rainbows
 - Other grant considerations.
- (c) Any issues raised from the earlier monitoring Group meeting

8. **Matters for Consideration** (decision if appropriate)

- (a) Use of newly adopted Telephone Kiosk(School Visit)
- (b) To consider options for the Play Surface areas (Update from Scott Mason contact)
- (c) Consider Speaker for our next Annual meeting
- (d) To consider matters relating to the Station Road affordable Housing Consultation and to agree any matters requiring a Council resolution
- (e) To consider expansion of dog bin provision in the village (to consider the quotes)
- (f) Various task listing that Parish Council undertakes (deferred from October meeting)
- (g) Middle Street footpath/ Bridleway surface (Cllr Townsend)
- (h) Nuttall Bench replacement on triangle area Church Lane
- (i) Fencing encroaching public land Portman Place
- (j) SID unit
- (k) Finger Post Painting
- (l) 20mph warning signage Installation near the School
- (m) Nuttall Trust PC application for a Project

9. **Matters of Report**

10. The Next full meeting of the Parish Council is **January 10th 2018** with a Parish Surgery **4.30pm-6.00pm** In the Jubilee Room. No surgeries on this **date PLEASE NOTE 2nd Wednesday for JANUARY ONLY**